

Bay Area Toll Authority

2012-06-27 09:30:00.0

MTC, Joseph P. Bort MetroCenter Lawrence D. Dahms
Auditorium 101 8th Street, 1st Floor Oakland, CA 94607
The Bay Area Toll Authority (BATA) considers matters related
to the Toll Bridge Accounts and Bridge Improvement Projects.
*This agenda was updated 2012-06-20 14:27:43.0. It is accurate
to the best of our knowledge at that time.*

For assistance, please contact Maria Leon, mleon@mtc.ca.gov,
510.817.5778

*This meeting will be [audiocast](#) on the MTC Web site during the
meeting, and an [audio file](#) will be available for approximately
one month after the meeting date.*

Chair

Adrienne J. Tissier

Vice Chair

Amy Rein Worth

Members

Tom Azumbrado Tom Bates David Campos
Dave Cortese Bill Dodd Dorene M. Giacomini
Federal D. Glover Mark Green Scott Haggren
Anne W. Halsted Steve Kinsey Sam Lillard
Jake Mackenzie Kevin Mullin Bijan Sartipi
James P. Spering Scott Wiener

Staff Liaison

Steve Heminger

Roll Call

1.

Action: Confirm Quorum

Compensation Announcement

2.

Presented by: Committee Secretary

3. **Pledge of Allegiance**

Chair's Report

4. **Presented by:** Chair Tissier

Action: Information

Consent:

5.

Action: Authority Approval

Minutes - May 23, 2012 meeting.*

a)

• [5a BATA Minutes May 23 2012.pdf](#)

- **Draft BATA Oversight Committee minutes of June 13, 2012.***

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- [5a Draft BATA Oversight Minutes June 13 2012.pdf](#)

BATA Resolution No. 98, Revised, and BATA Resolution No. 104*

The Authority will be asked to approve BATA Resolution No. 98, Revised and BATA Resolution No. 104, the final FY 2011-12 and FY 2012-13 Toll Bridge Program Operating and Capital Budgets.

6. Presented by: Peter Lee

Action: Authority Approval

- [6 Resolution No 104.pdf](#)
- [6 Resolution No 98.pdf](#)

Next meeting

2012-07-25 09:30:00.0

*Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Authority.

***A quorum of the Authority shall be a majority of its voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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